



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**February 7, 2006**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

**AGENDA:  
February 7, 2006**

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Approximately  
10 Minutes

**COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
thru 10:00 am

**CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.
- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 4) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: Two.
- 5) **APPROVAL OF MINUTES:**  
**Regular Meeting of January 10, 2006**  
**Regular Meeting of January 17, 2006**

Approximately  
5 Minutes  
for All  
Consent Items

**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

**BOARD OF SUPERVISORS**

- 6) National Glaucoma Awareness Month  
**RECOMMENDED ACTION:** Approve and authorize the Chairman's signature on a **Resolution** acknowledging January as National Glaucoma Awareness Month.

**REGULAR AGENDA**

**CORRESPONDENCE RECEIVED  
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7a)	01-12-06	01-11-06	Megan Caygill, Bicker, Castillo & Fairbanks	Fact sheet and coalition sign-up for Californians Against Higher Insurance Rates (see agenda item #9a)
7b)	01-17-06	--	US Dept. of the Interior	Request for comments on a proposed Temporary Use Permit application filed by Vanda Grubisic, Ph.D.

**10:00 am COMMUNITY DEVELOPMENT**

Approximately  
45 Minutes

- 8) Appeal of Planning Commission Approval of Tentative Parcel Map 31-90/Dockum & Hefner (Keith Hartstrom and Gwen Plummer) **(Keith Hartstrom/Gwen Plummer)**  
**RECOMMENDED ACTION:** Conduct hearing on appeal of Planning Commission decision regarding public access to Walker River made in connection with the Commission's approval of Tentative Parcel Map 31-90/Dockum & Hefner. Make such findings as the Board deems appropriate sustaining, modifying, rejecting, or overruling said decision.

**Approximately  
30 Minutes BOARD OF SUPERVISORS**

- 9a) Mono County May be Hit Hard with Insurance Increases **(Byng Hunt)**  
**RECOMMENDED ACTION:** Discussion of letter received from Californians Against Higher Insurance Rates. Take such action, if any, as the Board deems necessary.
- 9b) Letter of Support for Sierra Nevada Conservancy Office in Truckee **(Byng Hunt)**  
**RECOMMENDED ACTION:** Authorize letter of support of town of Truckee as a Sierra Nevada Conservancy office location.

**Approximately  
20 Minutes INYO-MONO TRANSIT**

- 10)** Present Annual Budget and Review of Ridership **(Monicka Watterson)**  
**RECOMMENDED ACTION:** Accept FY 2005-06 Transit Budget. Provide direction to staff.

Approximately  
10 Minutes

**COUNTY COUNSEL / COUNTY ADMINISTRATION**

- 11)** Indigent Legal Defense Services **(Marshall Rudolph, David Wilbrecht)**  
**RECOMMENDED ACTION:** Consider and potentially approve County entry into (and authorize Board Chairman to sign) proposed **agreements** pertaining to indigent defense services with the following three contractors, respectively: (1) Gerald F. Mohun Jr. and Liebersbach, Mohun, Carney & Reed; (2) Randall L. Gephart; and (3) David D. Hammon. Receive staff report. Provide any desired direction to staff.

**~ LUNCH RECESS ~**

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**1:05 pm**  
Approximately  
30 Minutes

**BOARD OF SUPERVISORS**

- 12)** Proposed Tax Measure; Town of Mammoth **(Town Council Representative)**  
**RECOMMENDED ACTION:** Discussion of proposed tax measure in the Town of Mammoth Lakes during the upcoming June, 2006 Primary. Take such action, if any, as the Board deems necessary.

Approximately  
1 Hour

**HEALTH AND HUMAN SERVICES**

- 13a)** Contract between Mono County Tobacco Program and Cal State Fullerton, Social Science Research Center for Evaluation Services **(Nancy Mahannah)**  
**RECOMMENDED ACTION:** Approve and authorize Board Chairman's signature on a **contract** with Cal State Fullerton, Social Science Research Center and the Mono County Tobacco Program effective July 1, 2005 through June 30, 2007.
- 13b)** Children and Families Commission Contract for FY 2005-08 **(Lynda Salcido)**  
**RECOMMENDED ACTION:** Approve and authorize Board Chairman's signature on a **contract** with the Mono County Children and Families Commission for the Home Visiting Program effective July 1, 2005 through June 30, 2008.

- 13c)** Actions Needed in Response to Closure of Eastern Sierra Family Resource Center **(Tom Wallace)**  
**RECOMMENDED ACTION:** (1) Approve cancellation of three contracts between Mono County and Eastern Sierra Family Resource Center (ESFRC) and authorize the Health and Human Services Agency Director to give written thirty (3) day notice of same. (2) Adopt a **Resolution** authorizing the allocation of one additional Psychiatric Specialist I/II position to the Mental Health Department for assignment to the Families in Partnership Program.

Approximately  
1 Hour

**COUNTY ADMINISTRATION**

- 14a)** Recruitment Services **(David Wilbrecht, Lin Koester, Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially authorize County entry into contract(s) for recruitment services related to future appointment of a Clerk-Recorder and/or Finance Director. Receive staff report. Provide any desired direction to staff.
- 14b)** Appointment of Jim Lovett to fill the vacant County of Mono Elected Office of Assessor **(David Wilbrecht/Robert Garret)**  
**RECOMMENDED ACTION:** Consider Mr. Jim Lovett's background and appoint Mr. Lovett to fill the remainder of the term (February 7, 2006 – January 8, 2007) of the vacant County of Mono Elected Office of Assessor.
- 14c)** Contract; David Dykstra **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with David Dykstra and prescribing the compensation appointment and conditions of said employment.
- 14d)** Amendment of Management Compensation Policy **(Robert Garret)**  
**RECOMMENDED ACTION:** Discuss and approve a **Resolution** updating and amending the county policy regarding the Compensation of Management Level Officers and At-Will Employees.
- 14e)** Amendment; Mono County Position Allocation List **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and provide authority for the Deputy County Administrative Officer, Human Resources to make amendments to the Mono County Position Allocation List: (3) Mental Health Counselor I, II positions to Alcohol and Drug Counselor I, II positions at the same rate of pay, to transfer one (1) Office Assistant I, II, III position from Social Services to Mental Health, to increase the allocation of a sixth tenths (.6) Office Assistant I, II position in Mental Health to a full-time position, and to provide for two (2) At-Will Deputy District Attorney I, II positions.

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **February 14, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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